

MINUTES OF THE SPECIAL MEETING OF COUNCIL
FOR THE VILLAGE OF HAY LAKES IN THE PROVINCE OF ALBERTA
HELD ON THURSDAY, JUNE 10, 2021 @ 7:00 p.m.
IN THE HAY LAKES VILLAGE OFFICE & VIA: GOOGLE MEET

PRESENT: Mayor Dave Vallee; Deputy Mayor Dawn Pauls; Councillor Megan Patten; Councillor Faye Leicht; and Councillor Ron These.

MUNICIPAL RECORDER: Shannon Yearwood

CALL TO ORDER: The Meeting was called to order by Mayor Vallee at 7:11 p.m.

RES 075-2021: **AGENDA:** Deputy Mayor Pauls moved to adopt the agenda as presented.

CARRIED

BUSINESS:

GROSE/MACLELLAN DEVELOPMENT PERMIT VARIANCE: Council discussed this variance. The homeowners want to have the garage located 1 meter from the lane and have the garage door parallel to the lane. Council decided after discussing this that they would grant a variance and allow the home-owners place the garage parallel to the lane but the distance from the back lane must be 1.524 meters (5 feet) from the back of the lane so that it lines up with the fences and garages along the lane.

RES 076-2021: Moved by Mayor Vallee that the owners of Lot 4; Block 16; Plan 0324239 be granted a variance for the location of the garage be granted with the proviso that instead of 1 meter away from the lane the garage be located 1.524 meters from the lane to remain in line with the current fences and garages already on the lane.

CARRIED

APPOINTMENT OF LIBRARY BOARD TO TERM OF OFFICE: Administrator Yearwood explained that Municipal Affairs required that Council is required to appoint the term of office that each board member serves.

RES 077-2021: Councillor These moved to appoint the following members to the Library Board for the noted terms:

Amanda Derksen to a term of one year from February 23, 2021 to February 22, 2022;
Sheila Zetson to a term of one-year from February 23, 2021 to February 22, 2022;
Jenny DeJong to a term of one year from February 23, 2021 to February 22, 2022;
Cathy Marusak to a term of one-year from February 23, 2021 to February 22, 2022;
Charissa Scott to a term of one year from February 23, 2021 to February 22, 2022;
Stacie Arellano to a term of one-year from February 23, 2021 to February 22, 2022;
Mindy Kennett to a term of one year from February 23, 2021 to February 22, 2022;
Jody Huebner to a term of one-year from February 23, 2021 to February 22, 2022.

CARRIED

TAX RATE BYLAW: Administrator Yearwood presented the proposed Tax Rate Bylaw for 2021. Council has instructed that the taxes remain static without putting undue additional stress on the residents. Assistant CAO, Sherry Kroszer, worked closely with Gitzel and Company (Village Auditor) to ensure that this direction was followed. Council had a question regarding Education Taxes and administration ensured that the answer will be provided at next meeting of Council. The Public Hearing for this Bylaw (Bylaw 02-2021 – Tax Rate Bylaw) will be held at the next Regular Meeting of Council on Monday, June 21, 2021 and will be advertised accordingly.

RES 078-2021: Councillor These moved that the First Reading of Bylaw 02-2021 – Tax Rate Bylaw be given and that the public hearing will be held on Monday, June 21, 2021 at the Regular Meeting of Council for the public to have an opportunity to voice concerns.

CARRIED

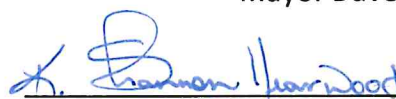
NEXT MEETING OF COUNCIL: Monday, June 21, 2021 at 7:00 p.m. via Google Meet.

ADJOURNMENT:

There being no further business of Council, Mayor Vallee declared the meeting be adjourned at 7:50 p.m.



Mayor Dave Vallee



K. Shannon Yearwood
Chief Administrative Officer